

Saugus Board of Selectmen
April 30, 2009

The Saugus Board of Selectmen met on April 30, 2009 at 7:00 PM in the Town Hall 1st Floor Conference Room, 298 Central Street. Present were: Selectmen Stephen Castinetti, Stephen Horlick, Peter Rossetti Jr. and the Chairman Donald Wong. Michael Kelleher was not present.

The Chairman excused himself and passed the Chair to Vice Chairman Castinetti.

Tabu incident reports

Special Counsel Ira Zaleznik was present and discussed incident reports since 1/20/09 to present. Last show cause was 3/10/09 and suspension ended 3/27/09; the new security plan went into effect 3/10/09.

In light of the report of incidents 1/20 to 4/7, send reports back to the Chief of Police for recommendation of possible modification of security plan 3/10/09 and if additional measurers may be needed. Request he reply to the Board with recommendation for next 30 – 60 days or will he monitor the situation and he recommended the Board take no action.

Mr. Rossetti moved, in light of reports of incidents of 1/20 to 4/7, to send report back to the Chief of Police and request if he has recommendation for the Board of Selectmen to implement or if he wishes to monitor the situation himself for a period of time before making recommendation to the Board. Vice Chair seconds. Vote: 3-0.

Mr. Wong returned and resumed the Chair.

Harbormaster

Could be a conflict of interest if a commercial fisherman were appointed. This was sent to the Ethics Commission for answers. – Put on hold.

Mr. Horlick moved to adjourn. Chair seconds. Vote: 4-0.
Meeting adjourned at 8:15 PM.

Selectman Peter A. Rossetti Jr.